John Staszewski, Chairperson

Jill M. Davisson

**Brian Schmidt** 

## **PUBLIC NOTICE**

is hereby given that the above governmental body will meet the following date, time and place.

Monday, May 13, 2013

Conference Room B, County Administration Building 9:15 a.m.

Call to Order - Pledge of Allegiance

9:15 a.m. Formal Action: Resolutions and Motions

**Proclamation** Clinton County Methamphetamine Awareness Month – Gateway

ImpACT Coalition - Kristin Huisenga

**Resolution** Approve Mental Health and Targeted Case Management Advisory Board

Members

**Resolution** Tax suspension request pursuant to Iowa Code Section 427.9 – James and Darcy

Edwards

**Resolution** Tax suspension request pursuant to Iowa Code Section 427.8 – Henrieta R.

Kuchlenz

**Resolution** Tax suspension request pursuant to Iowa Code Section 427.8 – William and

Sandra Hinsch

**Resolution** Tax suspension request pursuant to Iowa Code Section 427.8 – Peggy Turner

**Resolution** Approve on-site wellness nutrition program **Resolution** Approve liquor license for Almont Tap

**Resolution** Award the FY2014 tandem truck cab and chassis bid

**Motion** Authorize the Chairperson to sign Utility Permit Number 16-164 for Windstream

Communications of Iowa to install fiber optic cable along 262<sup>nd</sup> Street in Section

19 and 30 of DeWitt South Township

**Motion** Authorize the Chairperson to sign Utility Permit Number 16-165 for Windstream

Communications of Iowa to install fiber optic cable along 262nd Street in Section

20, 29, and 30 of DeWitt South Township

**Motion** Authorize the Chairperson to sign 11 town contracts for county patrol

through the Clinton County Sheriff's Department for 2013-2014.

**General Public** – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

**Department Heads, Elected Officials and Employees** – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

**9:30 a.m.** Junior Sheriff of the Day (D.A.R.E.) – Deputy Bussie – Action to Follow

9:45 a.m. Projected Cost Report FYE14 – Case Management

**10:00 a.m.** Public hearing to solicit public input on IIW, P.C. proposal for completion

of plans and specifications by architects, engineers and consultants – Clinton County Government DeWitt Annex Phase II – Possible Action

to Follow

**10:15 a.m.** Public hearing to solicit public input on an Ordinance to clarify the legal

description in Ordinance adopted as 2012-01 - First Reading to Follow

10:20 a.m. Public hearing to solicit public input on an Ordinance to clarify the

legal description in Ordinance 2012-03 - First Reading to Follow

**10:30 a.m.** Discussion – IT Department

• Current Tyler software

10:40 a.m. Discussion/Possible Action – IT Department

Printer Options for Board of Supervisors and Human Resources

**10:45 a.m.** Board of Trustees for Drainage Districts:

• Discussion/Possible Action for DD21 – Approve Repair Invoice

• Discussion/Possible Action for DD22 - Repair Request

• Discussion/Possible Action for DD7 – Repair Request

**1:30 p.m.** Mediation – Board of Supervisors to attend

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